Utah Board of Juvenile Justice Minutes		
Committee	Utah Board of Juvenile Justice	
Date Time Location	Thursday, March 21, 2013 8am – 9:30 a.m. Utah State Capitol Complex, Senate Bldg., Copper Room	
Members Present	Pat Berckman, Donovan Bergstrom, Karen Crompton, Gini Highfield, Scott Jackson, Anthony Johnson, Spencer Larsen, James Marchel, Troy Rawlings, Amanda Rock for Shirlee Silversmith, Rachael Skidmore	
Members Excused	Patrick Garcia, Nindy Le, Judge James Michie, Van Nguyen, Brent Platt, Pam Vickrey	
Members Absent		
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen Visitors:	
Agenda Item	Welcome and Chair's Report	
Notes	Karen called the meeting to order welcomed everyone. Jim Marchel made the motion to approve the February meeting minutes. Pat Berckman seconded the motion which passed unanimously .	
Agenda Item	Committee & Other Reports (28:08 tape)	
Notes	 Youth Committee/Do the Write Thing – Rachael thanked the Board for reading and scoring essays. Today is the deadline for the Board's scores of Do the Write Thing essays. The grading matrix was very helpful. The top twelve will be sent on to the VIP judges next week. A venue for the awards luncheon is yet to be decided. This year 16 schools participated, 11 districts and 32 teachers. The Wheeler Foundation may provide support again this year. DMC/CASP Update – Scott Jackson reported on the Local DMC Working Groups 1. Salt Lake Working Group: The group met on February 6, 2013 for five hours with representatives from four jurisdictions. Franklin Cruz, OJJDP trainer facilitated the group, helping to develop a strategic plan. The group subsequently divided into three smaller working groups: Salt Lake City, West Valley City/UPD, and West Jordan. The groups reviewed the Arrest Assessment report and developed plans to address the issues identified in each jurisdiction. Each of the smaller working groups will meet on their own and then report to the larger group at the April, 2013 meeting. 2. Weber Working Group: Martin Nish attended the DMC Leadership Training along with other local chairs on February 5, 2013, facilitated by Franklin Cruz, OJJDP Trainer. The training was basic but informative, discussed relevant issues regarding how to manage and maintain a local DMC Working Group: The tentative presentation scheduled for February 22, 2013 to the Utah Blue Ribbon Committee to seek "buy-in" from school administrators did not take place due to their full agenda. Jerry still wants to pursue this venue and report at a later date. 	
Agenda Item Notes	Cuong thanked Scott for his attendance at the Monday Legislative Meetings during the session. Juvenile Justice Specialist Report (01:00 tape) Troubled Youth Conference Request – A request has come to UBJJ asking for funding registration scholarships for the 34 th Annual Troubled Youth Conference to be held on May 9 – 10 at Snowbird, Utah. The request is for \$4,000 to provide 27 scholarships. Scott Jackson made the motion to approve funding. Jim Marchel seconded the motion which passed unanimously. Pat Berckman and Gini Highfield abstained.	

Northern Utah Gang Conference Request – UBJJ received a funding request for \$10,500 to provide 60 scholarships for the 2013 Northern Utah Gang Conference. This year's conference will have an emphasis on disproportionate minority contact. Reg received consensus from the Board to pull together monies from various sources to fund this request.

Legislative Update-

Reg reviewed the following legislation and the Board's position and status on each.

- HB 52 Controlled Substances Revisions support enrolling
- HB 105 Serious Youth Offender Amendments Priority support enrolling
- HB 128 Driver License Suspension Modifications support enrolling amended
- HB 154 Suicide Prevention Programs support enrolling
- HB 298 Parent Seminar on Youth Protection—support-enrolling amended
- SB 495S01 Child Welfare Modifications opposed enrolling
- SB 119 Youth Court Amendments Priority support enrolling
- SB 127 Juvenile Court Judge Amendments support enrolling
- SB 152S1 Alcohol and Drug Related Offense Amendments oppose failed
- SB 184S01 Youth Suicide Prevention Revisions support failed
- SB 218 Receiving Centers Funding Amendments support in concept enrolling amended

JAG Abstract Request -

On February 14, 2013 CCJJ authorized the Utah JAG program manager to solicit project proposals for evidence based programming benefitting the Utah Juvenile Justice System. UBJJ will have the opportunity to recommend one to five project abstract(s) for consideration by the CCJJ. UBJJ will need to prioritize JAG project abstract(s) with the total of all abstract(s) received not exceeding \$450,000. UBJJ abstracts will be considered for JAG funding by CCJJ along with proposals from other agencies. CCJJ will have their annual meeting on April 11. Reg would like to have a subcommittee review the requests that are submitted. Reg has the request in electronic form and will send it to the Board. On April 8, Reg will send submissions electronically for Board review.

Agenda Item	UBJJ Focus for 2013 (40:29 tape)
Notes	Reg asked how we can remain relevant in a world of diminishing resources. Discussion followed on how we can help inform and best assist juvenile justice in our state. UBJJ has priorities that have been laid out, but we no longer have the funds to accomplish those goals. Reg then asked for ideas to help improve our system. Ideas include: Schedule meetings with local legislators and ask for their input Jim Marchel stated that we will be more relevant when we see two sides of local issues, i.e., School Principals views as opposed to School Resource Officers. Educate about what is going on nationally. Start conversation with State Superintendents. Address intergenerational poverty. (Include this item on the April agenda) Update and follow up on Colors of Success audit
Next Meeting	The next meeting is scheduled for 8:00am, Thursday, April 18, 2013, Utah State Capitol Complex, Senate Bldg., Copper Room

Minutes prepared by Jo Lynn Kruse – Administrative Assistant